



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

November 4, 2014

Pursuant to adjournment, the Board met in Special Meeting with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

This Special Meeting was called for the purpose of a Board Retreat and was held at the Cookies & Cream Meeting Room, 450 N. Chestnut Street, Wahoo, NE.

Chairperson Karloff called the meeting to order at 8:30 a.m. informed the public that a pamphlet on the Nebraska Open Meetings Act was available for review upon request.

Retreat Agenda Topic: Saunders Medical Center - General discussion/update on possible affiliation/management Agreement.

Glenn Baumert and Curt Bromm, Saunders Medical Center Board Members, were present and made a report on the status of the Medical Center. The report was for information only and to answer questions and/or concerns the County Board may have. Mr. Baumert opened the discussion with an explanation of the process followed in determining a three (3) year management agreement with Bryan LGH.

A number of questions ensued regarding the roles that the Saunders Medical Center and Bryan LGH would play over the three (3) year term of the contract. Also the expectation of financial changes as a result of the contract and the direction Health Care is heading in general.

Retreat Agenda Topic: Board Goal Setting Workshop:

Melissa Harrell, Wahoo City Administrator was in attendance and informed the County Board of proposed projects planned by the City of Wahoo that the County might be interested in. The Board and Ms. Harrell discussed methods to improve cooperation between the City and the County.

The Board continued the goal setting discussion in depth:

1. They reviewed passed goals from two (2) years ago and checked off those accomplished.
2. Each Board Member was asked for any new items they thought needed to be included when determining goals for the future.
3. A list of potential goals was established but due to time restraints a final decision was tabled for a future session.

Retreat Agenda Topic: Approval of Payroll for the pay period of November 14th:

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the November 14th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Retreat Agenda Topic: Minutes of the October 28th Board meeting:

Motion by Lutton, seconded by Breunig to approve the minutes of the October 28th Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Chairperson Karloff declared the meeting adjourned at 12:42 p.m.